

House of Representatives

File No. 631

General Assembly

January Session, 2017

(Reprint of File No. 133)

Substitute House Bill No. 7112 As Amended by House Amendment Schedule "A"

Approved by the Legislative Commissioner April 17, 2017

AN ACT CONCERNING CHILDREN'S ADVOCACY CENTERS.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

- 1 Section 1. Section 17a-106a of the general statutes is repealed and
- 2 the following is substituted in lieu thereof (*Effective July 1, 2018*):
- 3 (a) For purposes of this section, "children's advocacy center" means
- 4 an entity accredited or granted associate or developing status by the
- 5 National Children's Alliance that provides a child-focused, trauma-
- 6 informed, facility-based program that fosters collaboration among
- 7 members of a multidisciplinary team established pursuant to
- 8 subsection (b) of this section for the purpose of interviewing or
- 9 meeting with children and children's parents, guardians or other
- 10 caregivers, in order to obtain information and provide such
- 11 <u>information to personnel charged with making decisions regarding the</u>
- 12 <u>investigation and prosecution of allegations of child abuse or neglect</u>
- or trafficking, as defined in section 46a-170, of children and the safety,
- 14 treatment and provision of services to alleged victims of child abuse or
- 15 <u>neglect or trafficking of children.</u>

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[(a)] (b) The Commissioner of Children and Families, as department head of the lead agency, and the appropriate state's attorney may establish multidisciplinary teams for the [purpose] purposes of (1) reviewing particular cases or particular types of cases, [or to coordinate the prevention, intervention and treatment] coordinating the intervention in and prevention of child abuse or neglect or trafficking of children and the treatment of abused, neglected or trafficked children in each judicial district, [or to review] (3) reviewing selected cases of child abuse or neglect or [cases involving the trafficking, as defined in section 46a-170, of minor children. The purpose of such multidisciplinary teams is to advance and coordinate] trafficking of children, (4) advancing and coordinating the prompt investigation of suspected cases of child abuse or neglect [, to reduce] or trafficking of children, (5) reducing the trauma [of any child victim] experienced by alleged victims of such abuse or neglect or trafficking and, [to ensure] (6) ensuring the [protection and] treatment of [the child] abused, neglected or trafficked children and the protection of such children and their families. The head of the local law enforcement agency or [his or her] such head's designee may request the assistance of the Division of State Police within the Department of Emergency Services and Public Protection [for] in order to accomplish such purposes.

[(b)] (c) Each multidisciplinary team shall consist of at least one representative of each of the following: (1) The state's attorney of the judicial district of the <u>multidisciplinary</u> team, or such state's attorney's designee; (2) the Commissioner of Children and Families, or the commissioner's designee; (3) the [head] <u>heads</u> of the local or state law enforcement agencies, or [his or her designee] <u>such heads' designees</u>; (4) a health care professional with substantial experience in the diagnosis and treatment of abused or neglected children, who shall be designated by the <u>multidisciplinary</u> team members; (5) a member, where appropriate, of a youth service bureau; (6) a mental health professional with substantial experience in the treatment of abused or neglected children, who shall be designated by the multidisciplinary

50 team members; [and] (7) a forensic interviewer, who shall be 51 designated by the multidisciplinary team members; (8) a victim advocate, who shall be designated by the multidisciplinary team 52 53 members; and (9) any other appropriate individual with expertise in 54 the welfare of children that the members of the multidisciplinary team 55 deem necessary. Each multidisciplinary team shall select a chairperson. 56 [A] Each multidisciplinary team may invite experts to participate in 57 the review of any case and may invite any other individual with 58 particular information germane to the case to participate in such 59 review, provided the expert or individual shall have the same 60 [protection] <u>protections</u> and obligations under subsections [(f) and (g)] 61 (h) to (j), inclusive, of this section as members of the multidisciplinary 62 team.

- [(c)] (d) The Governor's task force for justice for abused children, through the subcommittee comprised of individuals with expertise in the investigation of child abuse and neglect, shall: (1) Establish and modify standards to be observed by multidisciplinary teams; (2) review protocols of the multidisciplinary teams; and (3) monitor and evaluate multidisciplinary teams and make recommendations for modifications to the system of multidisciplinary teams.
- 70 (e) Children's advocacy centers may assist multidisciplinary teams 71 by (1) providing safe, child and family-friendly settings that maintain 72 the privacy of children and their families; (2) establishing policies and 73 procedures that are culturally competent; (3) aiding in the 74 development of written protocols for an interdisciplinary and 75 coordinated approach to such investigations; (4) providing forensic 76 interviews of children that (A) are conducted by a trained forensic 77 interviewer, (B) are recorded, (C) solicit information in an unbiased, 78 fact-finding manner that is culturally sensitive and appropriate for each child's developmental stage, and (D) may be observed by 79 80 members of the multidisciplinary teams involved in such investigations whenever possible; (5) providing specialized medical 81 evaluation and treatment, mental health services and support and 82 83 advocacy services to children at such centers or through coordination

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with and referral to other appropriate providers of such services; (6)
providing regular case review for the purpose of aiding in decisionmaking, problem solving, systems coordination and information
sharing concerning the status of cases and the services required by
children and their families; and (7) providing a tracking system for
monitoring the progress and outcomes of cases.

(f) The state chapter of the National Children's Alliance and multidisciplinary teams may (1) coordinate and facilitate the exchange of information among children's advocacy centers; (2) provide technical assistance to municipalities in order to support the establishment, growth and accreditation of children's advocacy centers; (3) educate the public and the General Assembly on the needs of victims of child abuse or neglect or trafficking of children; (4) provide or coordinate multidisciplinary training opportunities that support a comprehensive response to allegations of child abuse or neglect or trafficking of children; and (5) submit a report annually to the Governor's task force on justice for abused children and the General Assembly concerning outcomes from each children's advocacy center.

[(d)] (g) All criminal investigative work of [the] multidisciplinary teams shall be undertaken by members of [the team] such multidisciplinary teams who are law enforcement officers and all child protection investigative work of [the] such multidisciplinary teams shall be undertaken by members of [the team] such multidisciplinary teams who represent the Department of Children and Families, provided such representatives [of the department] may coordinate [all] investigative work with such multidisciplinary teams and rely upon information generated by [the team] such multidisciplinary teams in the course of such department's investigations. The protocols, procedures and standards of [the] such multidisciplinary teams shall not supersede the protocols, procedures and standards of the agencies who are [on the multidisciplinary team] represented by members of such multidisciplinary teams.

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[(e)] (h) Each multidisciplinary team shall have access to and may copy any record, transcript, document, photograph or other data pertaining to an alleged child victim within the possession of the Department of Children and Families, any public or private medical facility or any public or private health professional provided, in the confidential information, the coordinator multidisciplinary team, or such coordinator's designee, [identifies] shall identify the record in writing and [certifies] certify, under oath, that the record sought is necessary to investigate child abuse or neglect and that the multidisciplinary team will maintain the record as confidential. No person who provides access to or copies of [such] a record upon delivery of certification under this section shall be liable to any third party for such action. [The] No multidisciplinary team shall [not] be deemed [to be] a public agency [under] as defined in section 1-200, for the purposes of the Freedom of Information Act.

[(f)] (i) No person shall disclose information obtained from a meeting of [the] a multidisciplinary team without the consent of the participant of the meeting who provided such information unless disclosure is ordered by a court of competent jurisdiction or is necessary to comply with the provisions of the Constitution of the state of Connecticut.

[(g)] (j) Each multidisciplinary team shall maintain records of meetings that include, but are not limited to, the name of the alleged victim and perpetrator, the names of the members of the multidisciplinary team and [their] such members' positions, the decision or recommendation of the multidisciplinary team and information regarding support services provided. In any proceeding to gain access to such records or testimony concerning matters discussed at [a meeting] such meetings, the privileges from disclosure applicable to the information provided by each of the participants at [the] such meeting shall apply to all participants.

This act shall take effect as follows and shall amend the following sections:

Section 1 July 1, 2018 17a-106a

The following Fiscal Impact Statement and Bill Analysis are prepared for the benefit of the members of the General Assembly, solely for purposes of information, summarization and explanation and do not represent the intent of the General Assembly or either chamber thereof for any purpose. In general, fiscal impacts are based upon a variety of informational sources, including the analyst's professional knowledge. Whenever applicable, agency data is consulted as part of the analysis, however final products do not necessarily reflect an assessment from any specific department.

OFA Fiscal Note

State Impact: None

Municipal Impact: None

Explanation

The bill, which defines children's advocacy centers and adds members to be included in multidisciplinary teams, does not result in a fiscal impact to the Department of Children and Families (DCF). DCF currently supports 16 children's advocacy centers at an average, annual cost of \$50,958 each. Multidisciplinary team members participate on a voluntary basis.

House "A" makes clarifying changes and does not result in a fiscal impact.

The Out Years

State Impact: None

Municipal Impact: None

OLR Bill Analysis sHB 7112 (as amended by House "A")*

AN ACT CONCERNING CHILDREN'S ADVOCACY CENTERS.

SUMMARY

This bill defines a children's advocacy center for purposes of assisting multidisciplinary teams that investigate alleged child abuse, neglect, or trafficking. Under the bill, such a center is an entity that

- 1. is accredited or granted associate or developing status by the National Children's Alliance (see BACKGROUND) and
- 2. provides a child-focused, trauma-informed, facility-based program that fosters collaboration among members of a multidisciplinary team (see below) to interview and meet with children and their parents, guardians, or other caregivers to obtain and provide information to personnel charged with making decisions regarding (a) investigating and prosecuting alleged child abuse, neglect, or trafficking and (b) the safety, treatment, and provision of services to the alleged victims of these crimes.

Current law permits the Department of Children and Families (DCF) and the appropriate state's attorney to establish multidisciplinary teams for various purposes related to child abuse, neglect, and trafficking. The bill specifies that one purpose for such teams is to provide protection to abused, neglected, or trafficked children and their families, rather than just to such children as under current law.

The bill adds to the individuals who must be included in a multidisciplinary team a forensic interviewer and child advocate, both

of whom must be designated by the team members. It also (1) permits children's advocacy centers to assist, in various capacities, multidisciplinary teams and (2) specifies certain actions the state chapter of the National Children's Alliance and multidisciplinary teams may take.

The bill also makes several technical and conforming changes.

*House Amendment "A" (1) requires children's advocacy centers to be accredited or granted associate or developing status by the National Children's Alliance, (2) eliminates some of the ways the underlying bill specifies children's advocacy centers may assist multidisciplinary teams, and (3) makes other minor changes to the actions the bill permits these centers and teams to take.

EFFECTIVE DATE: July 1, 2018

CHILDREN'S ADVOCACY CENTERS

Under the bill, children's advocacy centers may assist multidisciplinary teams by:

- 1. providing safe, private, child and family-friendly settings;
- 2. establishing culturally competent policies and procedures;
- 3. helping to develop written protocols for an interdisciplinary and coordinated approach to investigations;
- 4. providing specialized medical evaluation and treatment, mental health services and support, and advocacy services to children at children's advocacy centers or through coordination with, and referral to, other appropriate providers;
- 5. providing regular case review to aid in decision-making, problem solving, systems coordination, and information sharing concerning the status of cases and services children and their families require; and

6. providing a tracking system to monitor case progress and outcomes.

The bill also permits the advocacy centers to assist the teams by providing forensic interviews of children. Under the bill, the interviews:

- 1. are conducted by a trained forensic interviewer and recorded;
- 2. solicit information in an unbiased, fact-finding manner that is culturally sensitive and appropriate for each child's developmental stage; and
- 3. may be observed by team members involved in child abuse, neglect, or trafficking investigations whenever possible.

STATE CHAPTER OF THE NATIONAL CHILDREN'S ALLIANCE AND MULTIDISCIPLINARY TEAMS

The bill allows the multidisciplinary teams and state chapter of the National Children's Alliance to:

- 1. coordinate and facilitate the exchange of information among children's advocacy centers;
- 2. provide technical assistance to municipalities to support the establishment, growth, and accreditation of these centers;
- 3. educate the public and General Assembly on the need of child abuse, neglect, and trafficking victims;
- 4. provide or coordinate multidisciplinary training opportunities that support a comprehensive response to alleged child abuse, neglect, or trafficking; and
- 5. submit a report annually to the governor's task force on justice for abused children and the General Assembly on each center's outcomes.

BACKGROUND

National Children's Alliance

The National Children's Alliance is a national association and accrediting body for children's advocacy centers. In order to be accredited by the Alliance, a center must pass a site review and evaluation against a set of ten operational standards. The Alliance may grant associate or developing status to centers that are seeking accreditation but have not implemented all of the required standards.

COMMITTEE ACTION

Committee on Children

Joint Favorable Substitute Yea 12 Nay 0 (03/07/2017)